



Morgan Lewis Jones

901014634

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Morgan Lewis Jones	<b>Number</b>	901014634
<b>Postcode</b>	W1S 3DL	<b>Address</b>	1st Floor Pegasus House 37 - 43 Sackville Street London
<b>Date of birth</b>	October 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOME FARM (DANE END) LLP	OC439035	Active - Accounts Filed	10/01/2022		LLP Designated Member
KASTOS INVESTMENTS LLP	OC346521	Active - Accounts Filed	10/02/2010		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAILWAY SQUARE (CHELMSFORD) LLP	OC438032	Active - Accounts Filed	17/06/2022	08/08/2024	LLP Designated Member
HANSTEEN FM LIMITED	09623855	Company is dissolved	04/06/2015	08/09/2016	Director
HANSTEEN SALTLEY NOMINEE NO.1 LIMITED	09253092	Non-Trading	07/10/2014	06/02/2020	Director
HANSTEEN SALTLEY NOMINEE NO.2 LIMITED	09253152	Non-Trading	07/10/2014	06/02/2020	Director
ST CHRISTOPHER'S PERSONAL CARE SERVICES LTD	08872082	Company is dissolved	28/02/2014	22/11/2021	Director
EPG DEVELOPMENT IV LLP	OC379361	Company is dissolved	23/12/2013	06/04/2021	LLP Member
ASHTENNE CALEDONIA LIMITED	SC218018	Non-Trading	11/09/2013	06/02/2020	Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	11/09/2013	06/02/2020	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	Non-Trading	11/09/2013	06/02/2020	Director
ASHTENNE (AIF) LIMITED	04228302	Non-Trading	11/09/2013	06/02/2020	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	11/09/2013	06/02/2020	Director
ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED	04222557	Active - Accounts Filed	29/08/2013	06/02/2020	Director
ASHTENNE 2013 LIMITED	08560490	Company is dissolved	07/06/2013	08/09/2016	Director
HANSTEEN OFFICE & RETAIL LIMITED	08560428	Company is dissolved	07/06/2013		Director
HANSTEEN LP NO 2 LIMITED	08327735	Company is dissolved	12/12/2012	08/09/2016	Director



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DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED	08326782	Company is dissolved	11/12/2012	12/05/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED	08326839	Company is dissolved	11/12/2012	12/05/2015	Director
HANSTEEN (GENERAL PARTNER 2) LIMITED	08318099	Company is dissolved	04/12/2012		Director
HANSTEEN INDUSTRIAL INVESTMENTS LIMITED	08310094	Company is dissolved	27/11/2012		Director
HANSTEEN SPI LIMITED	00825098	Company is dissolved	21/12/2011		Director
HANSTEEN STC LIMITED	04839441	Company is dissolved	21/12/2011		Director
HANSTEEN SPO LIMITED	04453159	Company is dissolved	21/12/2011		Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	21/12/2011	31/10/2014	Director
HANSTEEN OBP LIMITED	05360848	Company is dissolved	21/12/2011		Director
HANSTEEN INVESTMENTS LIMITED	07863985	Company is dissolved	29/11/2011		Director
HANSTEEN INDUSTRIAL ESTATES LIMITED	07813927	Company is dissolved	18/10/2011		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED	07594487	Company is dissolved	06/04/2011	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED	07594325	Company is dissolved	06/04/2011	31/10/2014	Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED	07474951	Active - Accounts Filed	21/12/2010	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED	07235273	Company is dissolved	26/04/2010	31/10/2014	Director
HARRIS HOSPISCARE	02604516	Company is dissolved	21/01/2010		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED	07019227	Company is dissolved	15/09/2009	31/10/2014	Director
HANSTEEN LP LIMITED	06943145	Company is dissolved	24/06/2009		Director
HANSTEEN (GENERAL PARTNER) LIMITED	06936882	Company is dissolved	17/06/2009		Director
ONYX GERMANY (3) LTD	06413971	Active - Accounts Filed	31/10/2007	16/06/2017	Director
HANSTEEN BELGIUM LIMITED	06315354	Active - Accounts Filed	17/07/2007	06/02/2020	Director
ONYX GERMANY (2) LTD	06168192	Active - Accounts Filed	19/03/2007	16/06/2017	Director
HANSTEEN EUROPE LIMITED	05839885	Company is dissolved	07/06/2006	06/02/2020	Director
HANSTEEN GERMANY RESIDENTIAL LIMITED	05709596	Company is dissolved	14/02/2006	26/11/2018	Director
HANSTEEN PROPERTY INVESTMENTS LIMITED	05652850	Active - Accounts Filed	13/12/2005	06/02/2020	Director
HANSTEEN LAND LIMITED	05652848	Active - Accounts Filed	13/12/2005	06/02/2020	Director
HANSTEEN HOLDINGS LIMITED	05605371	Active - Accounts Filed	27/10/2005	06/02/2020	Director
HANSTEEN HOLDINGS LIMITED	05605371	Active - Accounts Filed	27/10/2005	22/11/2005	Company Secretary

N/A\* - no information available



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ONYX GERMANY (1) LTD	05585682	Active - Accounts Filed	06/10/2005	16/06/2017	Director
ONYX GERMANY (1) LTD	05585682	Active - Accounts Filed	06/10/2005	03/01/2006	Company Secretary
WESTMARCH ESTATES LIMITED	SC239160	Company is dissolved	06/07/2005	15/11/2005	Director
HANSTEEN LIMITED	05481675	Non-Trading	15/06/2005	03/01/2006	Company Secretary
HANSTEEN LIMITED	05481675	Non-Trading	15/06/2005	06/02/2020	Director
NEWFLEX LEASES LIMITED	02767719	Active - Accounts Filed	19/08/2004	05/10/2005	Director
BALMCREST ESTATES SERVICES LIMITED	04938925	Company is dissolved	27/10/2003	24/06/2005	Director
DONEWITH NO.53 LIMITED	00041483	Company is dissolved	31/07/2003		Director
DONEWITH NO. 1 LIMITED	00576386	Company is dissolved	31/07/2003		Director
WARWICK EXECUTIVE SERVICES LIMITED	02460519	Company is dissolved	31/07/2003	16/03/2004	Director
DONEWITH NO.32 LIMITED	01962330	Company is dissolved	31/07/2003		Director
DONEWITH NO.52 LIMITED	01308735	Company is dissolved	31/07/2003		Director
BIRKBY (PENSION TRUSTEE) LIMITED	02266148	Company is dissolved	31/07/2003	16/09/2005	Director
DONEWITH NO.49 LIMITED	02209851	Company is dissolved	31/07/2003		Director
DONEWITH NO. 41 LIMITED	02502197	Company is dissolved	31/07/2003		Director
IN SHOPS CENTRES LIMITED	01105709	Company is dissolved	31/07/2003	16/03/2004	Director
IMEX SPACES LIMITED	01931478	Company is dissolved	31/07/2003	24/06/2005	Director
BRIDGE HOUSE (BEWDLEY) LIMITED	02847509	Company is dissolved	31/07/2003	24/06/2005	Director
BIRKBY SERVICES LIMITED	01788305	Company is dissolved	31/07/2003	24/06/2005	Director
DONEWITH NO. 34 LIMITED	00999885	Company is dissolved	31/07/2003		Director
BIRKBY (LEEDS NO. 1) LIMITED	04293402	Company is dissolved	31/07/2003	24/06/2005	Director
THE NEW MARKET BLACKPOOL LIMITED	03123817	Company is dissolved	31/07/2003	16/03/2004	Director
THE MIDLAND DEVELOPMENT COMPANY LIMITED	02136041	Company is dissolved	31/07/2003	16/03/2004	Director
DONEWITH NO 54 LIMITED	03770543	Company is dissolved	31/07/2003	24/06/2005	Director
SAVASCOOPA LIMITED	02056192	Company is dissolved	31/07/2003	16/03/2004	Director
DONEWITH NO. 37 LIMITED	01874916	Company is dissolved	31/07/2003		Director
DONEWITH NO. 40 LIMITED	01102044	Company is dissolved	31/07/2003		Director